

Message Text

UNCLASSIFIED

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65

ACTION EUR-12

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-03 H-02 INR-07 L-03

NSAE-00 NSC-05 PA-02 PRS-01 SP-02 SS-15 USIA-15

AID-05 COME-00 EB-07 FRB-01 TRSE-00 XMB-04 OPIC-06

CIEP-02 LAB-04 SIL-01 OMB-01 (ISO) W

----- 024964

R 121710Z JUN 75

FM AMEMBASSY LISBON

TO SECSTATE WASHDC 3082

INFO USMISSION EC BRUSSELS

AMEMBASSY LONDON

AMEMBASSY MADRID

AMEMBASSY PARIS

USMISSION OECD PARIS

USMISSION NATO

UNCLAS LISBON 3319

MADRID PASS TO AMBASSADOR CARLUCCI

E.O. 11652: N/A

TAGS: EGEN, PGOV, PO

SUBJ: ESPIRITO SANTOS CHARGED WITH ECONOMIC CRIMES

REF: LISBON 3117, 1675, 1389

1. THE SIX MEMBERS OF ESPIRITO SANTO SILVA FAMILY STILL IMPRISONED WITHOUT BAIL HAVE NOW BEEN CHARGED WITH PRESUMED OFFENSES "AGAINST THE NATIONAL ECONOMY" AND ILLEGAL EXPORT OF FUNDS. WHEN ORIGINALLY ARRESTED AFTER MARCH 11 COUP PRESUMPTION WAS THAT THEY WERE BEING CHARGED WITH POLITICAL OFFENSES.

2. THOSE STILL HELD ARE: MANUEL RICARDO PINHEIRO ESPIRITO SANTO SILVA, ANTONIO LUIS ROQUETTE RICCIARDI, JORGE MANUEL PINHEIRO ESPIRITO SANTO SILVA, JOSE MANUEL ESPIRITO
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SANTO SILVA, CARLOS ANTONIO ESPIRITO SANTO SILVA MELO,

AND JOSE ALFREDO PARREIRA HOLTREMAN ROQUETTE.
OKUN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: GOVERNMENT OVERTHROW, ARRESTS, POLITICAL PRISONERS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LISBON03319
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750206-0084
From: LISBON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750657/aaaabzxb.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 LISBON 3117, 75 1675, 75 1389
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 27 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 FEB 2003 by PhilliR0>; APPROVED <11 FEB 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ESPIRITO SANTOS CHARGED WITH ECONOMIC CRIMES
TAGS: EGEN, PGOV, PO, (ESPIRITO SANTO SILVA)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006